

**OFFICIAL MINUTES OF THE
MACOMB COUNTY COMMISSION
FULL BOARD MEETING
March 28, 2013**

The Macomb County Commission met at 7:00 p.m. on Thursday, March 28, 2013 on the 9th Floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Flynn called the meeting to order.

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

INVOCATION

Commissioner Klinefelt introduced Pastor Kevin Lancaster from Lovelight Family Christian Center in Eastpointe, who gave the invocation.

AGENDA

MOTION

A motion was made by Commissioner Miller, to approve the agenda, **AS AMENDED TO INCLUDE #12 B & C (Proclamations)**, supported by Commissioner Sabatini.

Commissioner Vosburg asked to move Item 12C to Item 8a (Motorcycle Safety Awareness) and Chair Flynn added Veterans Commission presentation as Item 8b, without objection. **THE MOTION CARRIED.**

MINUTES

MOTION

A motion was made by Commissioner Tocco, to approve the minutes dated February 28, 2013 (Full) and March 14, 2013 (Special), supported by Commissioner Carabelli. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

Scott Joseph, 51692 Sara Court, Macomb Township

PRESENTATION TO BOARD FROM GIRL SCOUTS OF SOUTHEASTERN MICHIGAN

Denise Dalrymple, CEO of Girl Scouts of SE Michigan and Elaine Marcotte thanked the Commission for casual day donations.

PROCLAMATION TO PROCLAIM MAY 2013 MOTORCYCLE SAFETY AWARENESS MONTH

MOTION

R13-050 A motion was made by Commissioner Vosburg, to proclaim May 2013 Motorcycle Safety Awareness Month, supported by Commissioner Sabatini. **THE MOTION CARRIED.**

PRESENTATION OF PROCLAMATION FOR MOTORCYCLE SAFETY AWARENESS MONTH

PRESENTATION OF COMMERCIAL FROM VETERANS SERVICES

Director of Veterans Services Kermit Harris presented their new commercial. The cost of the commercial is \$20,000.

PRESENTATION OF PROCLAMATIONS

- a) K/E Electric – 25th Anniversary (Sabatini & Miller)
- b) Lipari Foods – 50th Anniversary (Sabatini & Sauger)

CORRESPONDENCE FROM EXECUTIVE

None

INFRASTRUCTURE COMMITTEE MEETING – March 26, 2013

The clerk read the recommendation from the Infrastructure Committee and a motion was made by Chair Carabelli, supported by Vice-Chair Smith, to adopt the committee recommendation:

R13-051 Approve the Board Room Plan concept and 9th Floor Plan from Wakely Associates, Inc./Architects and forward to the Office of the County Executive.

THE MOTION CARRIED.

FINANCE COMMITTEE MEETING – March 27, 2013

The clerk read the recommendations from the Finance Committee and a motion was made by Chair Miller, supported by Vice-Chair Mocerri, to adopt the committee recommendations:

- R13-052** Concur with the recommendation of the County Executive and approve a contract between the County and the Dailey Company in the amount of \$5,027,100 for renovation and construction of the County Operations Center, as outlined; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-053** Approve the contract (Addendum 2) and scope of work with AT&T/SBC for the E 9-1-1 System move and purchase of five additional positions in the amount of \$142,693 for Sheriff's Dispatch and the Operations Center; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-054** Approve the Motorola Dispatch Relocation Contract in the amount of \$463,971; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-055** Approve the Motorola MCC 7500 5-Position Add-On Contract in the amount of \$308,726; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-056** Approve an increase in budgeted revenues and expenditures in the amount of \$6,000, reflecting a donation received by the MCCSA Head Start Program; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-057** Approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Community Service Block Grant (CSBG) Fund in the amount of \$148,659, bringing the total grant to \$1,254,516; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-058** Approve receipt of Low Income Home Energy Assistance Program (LIHEAP) grant funds for Macomb County Community Services Agency's Weatherization Assistance Program in the amount of \$354,037; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of

Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

- R13-059** Approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's TEFAP (Commodity Food) fund in the amount of \$650,000 to reflect the value of donated food for the 2012/2013 Fiscal Year; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-060** Approve an increase in the 2012/2013 Macomb County Community Services Agency's Macomb Food Program in Donations (revenues) and Supplies-Food (expenditures) in the amount that donations exceed the current budget on a year-to-date basis; the current actual donations exceed budgeted donations by \$8,000; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-061** Approve an increase in budgeted revenues and expenditures in the 2012/2013 Macomb County Community Services Agency's Macomb Food Program fund in the amount of \$3,000,000 to reflect the value of donated food for the 2012/2013 Fiscal Year; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-062** Approve an increase in General Fund budgeted revenues and expenditures in the amount of \$26,087 for the Department of Senior Services for the purchase of equipment for the Adult Day Service Program; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.
- R13-063** Approve an increase in Senior Citizen Services general fund budget for \$27,727.72 in special needs funds which have been received throughout previous years through fundraising efforts; the requested funds are currently in the fund balance; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately;

Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-064 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's Non-Community Water Supply (NCWS) Program fund in the amount of \$169, bringing the total NCWS Program grant funding to \$21,435; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-065 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's Health Grant Fund – Healthy Communities Program (colorectal cancer community outreach training) in the amount of \$3,500, which has been provided by an American Cancer Society grant to support colorectal cancer education and awareness in Macomb County; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-066 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's Pharmacy Outreach Medication Collection (POMC) Program (Health Grant Fund) in the amount of \$4,400, bringing the total POMC Program grant funding to \$49,400; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-067 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's DEQ Support #4 Drinking Water Program (Health Grant Fund) in the amount of \$8,437.04, bringing the total program budget to \$43,437.04; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-068 Approve an increase in budgeted revenues and expenditures for two 2012/2013 Health Department Public Health Emergency Preparedness Program grant funds with a combined increase amount of \$17,565, bringing the total combined grant funding for these two programs to \$333,780; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval

under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-069 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's Health Grant Fund to accommodate the end date extension for the GLRI – Household Hazardous Waste Shoreline Collection Project in the amount of \$23,708.80; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-070 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's Health Grant Fund to accommodate the end date extension for the GLRI – Illicit Discharge Elimination Program in the amount of \$37,757.09; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive

R13-071 Concur with the recommendation of the County Executive and approve a contract between the County and the Arab Community Center for Economic and Social Services (ACCESS) for the provision of WIC services in the Sterling Heights area in the amount of \$105,300; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-072 Approve an increase in budgeted revenues and expenditures for the 2012/2013 Health Department's Animal Shelter Act 287 Program in the amount of \$40,523, bringing the total program budget level to \$169,776; Further, this budget action addresses budgetary issues only. It does not constitute the Commission's approval of any County contract. If a contract requires Commission approval under the County's Contracting Policy or the County's Procurement Ordinance, such approval must be sought separately; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

R13-073 Approve the contract for the Courtview IJIS Broker module for the Circuit Court at a cost not to exceed \$71,580; Further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive.

THE MOTION CARRIED.

PROCLAMATIONS

MOTION

A motion was made by Commissioner Mocerri, to adopt the following Proclamations in their entirety, supported by Commissioner Miller.

R13-074 Commending Leaps and Bounds Family Services – 25th Anniversary (offered by Mocerri; recommended by Finance Committee on 03/27/13; Proc. #13-10)

R13-075 Commending Ron Current – Retirement from Sterling Heights Regional Chamber of Commerce & Industry (offered by Flynn; Proc. #13-11)

THE MOTION CARRIED.

BOARD CHAIR REPORT

MOTION

R13-076 A motion was made by Commissioner Carabelli, to receive and file the Board Chair report for March 2013, supported by Commissioner Tocco. **THE MOTION CARRIED.**

APPROVE COMMUNICATION PROTOCOL AGREEMENT

MOTION

R13-077 A motion was made by Commissioner Vosburg, to approve Communication Protocol agreement, supported by Commissioner Sauger. **THE MOTION CARRIED.**

CITIZEN INQUIRY RECEIVED ON 03/20/13

MOTION

R13-078 A motion was made by Commissioner Mocerri, to refer the Citizen Inquiry form dated 03/20/13 from Denise M. Dilay to the Office of the County Executive, supported by Commissioner Tocco. **THE MOTION CARRIED.**

NEW BUSINESS

None

PUBLIC PARTICIPATION

None

ROLL CALL

NAME	DISTRICT	PRESENT	NOT PRESENT
Michael Boyle	10	X	
Don Brown	7	X	
James Carabelli	6	X	
David Flynn	4	X	
Veronica Klinefelt	3	X	
Robert Mijac	5	X	
Fred Miller	9	X	
Toni Mocerri	1	X	
Joe Sabatini	13	X	
Marvin Sauger	2	X	
Bob Smith	12	X	
Kathy Tocco	11	X	
Kathy Vosburg	8	X	

ADJOURNMENT

MOTION

A motion was made by Commissioner Boyle, to adjourn, supported by Commissioner Sabatini.
THE MOTION CARRIED.

Chair Flynn adjourned the meeting at 7:50 p.m., until the call of the Chair.



David Flynn, Chair



Todd Schmitz, Deputy County Clerk